

Minutes of the Redevelopment Agency of Murray City held March 8, 2005 in the Murray City Council Chambers, 5025 South State Street, Murray, Utah.

Attendance:

Jim Brass	May Dan Snarr	Karen Wikstrom
Jeff Dredge	Keith Snarr	Alice Steiner
Robert Robertson	Shannon Jacobs	Larry Becknell
Krista Dunn	Carol Heales	Scott Stanger
Pat Griffiths	Frank Nakamura	Tim Leffell

1. Review and Approval for November 9, and November 16, 2004 and January 18, 2005.

A few changes were noted, including requesting a list of exhibits.

Krista Dunn moved to approve the minutes from all three meetings. Seconded by Pat Griffiths.

4 Ayes
0 Nays

2. Consider a resolution amending the boundaries of the Fireclay Redevelopment Survey Area to delete the properties located in unincorporated Salt Lake County, amendment to resolution 04-03 adopted April 13, 2004.

Pat Griffiths moved to adopt the resolution as written. Seconded by Krista Dunn.

4 Ayes
0 Nays

3. Consider a resolution creating a taxing agency committee for the Fireclay Redevelopment Project Area. Membership of this committee is specified in 17B-4-1002 of the Redevelopment Agency Act as follows. 2 representatives of Murray School District, 2 Representatives appointed by the county executive, 2 representatives appointed by the Murray City Council, 1 appointed by the State Board of Education, 1 representative of all other taxing entities, Central Utah Water Conservancy District, South Salt Lake Valley Mosquito Abatement District and Murray City Library. Members are Lloyd Naylor and Tim Leffel from the school district, Holly Robb and Darin Casper from the Salt Lake County executive, Jim Brass and Jeff Dredge from the City Council, Larry Newton or Cathy Dudlee as an alternate from the State Board of Education and Morris Hagerty from the Murray Library Board all of the other taxing entities.

Krista Dunn moved to adopt a resolution creating a taxing agency committee for the Fireclay Redevelopment Project Area. Seconded by Jeff Dredge.

4 Ayes

0 Nays

4. Consider a resolution amending rules governing relocation assistance.

Pat Griffiths moved to adopt a resolution amending rules governing relocation assistance. Seconded by Jeff Dredge.

4 Ayes

0 Nays

5. Consider a resolution adopting rules governing participation and preference by owners, operators of businesses and tenants for redevelopment or economic development project areas adopted by the agency.

Robbie Robertson arrived.

Krista Dunn moved to adopt a resolution adopting rules governing participation and preference by owners, operators of businesses and tenants for redevelopment or economic development project areas adopted by the agency. Seconded by Jeff Dredge

5 Ayes

0 Nays

6. Briefing and status report regarding the Fireclay Redevelopment Project Area Plan by Wikstrom Economic and Planning consultants.

Karen gave a presentation showing photographs and descriptions of multi family housing projects of differing densities. She showed examples of places that have developed pedestrian oriented commercial mixed use areas that are on a scale relative to the plan.

Karen presented two plan alternatives, one including a soccer stadium and one without. Copies of these plans are attached.

7. A discussion of the northern extension of Cottonwood Street.

The board recognized the need to ascertain the issues relating to Cottonwood Street and its potential alignment before proceeding to finalize the project area plan.

The board requested that Larry Becknell of Stanley Consultants, project director for the Murray City Transportation Study, to study the issue and provide feedback on a priority timeline.

8. Summary of legislation affecting redevelopment agencies.

Keith provided a packet summarizing legislation relating to redevelopment agencies. It was decided to leave a discussion of such until passed into law.

The Board requested that Alice Larkin Steiner facilitate a discussion on the transit oriented development zoning, including consideration of the design guidelines.